

Ordinance subcommittee meeting held August 18, 2004 at 2:09 P.M. in the Burrillville Town Building, Harrisville, RI.

MEMBERS PRESENT: Councilors William A. Andrews, Edward F. Bonczek and Ronald E. Faford

MEMBERS ABSENT: None

ALSO PRESENT: Michael C. Wood, Town Manager; Walter J. Kane, Town Solicitor; James R. Drew, Tax Assessor; Thomas J. Kravitz, Director of Planning and Economic Development

1. **VOTED** to approve the minutes of the ordinance subcommittee meetings of April 7, April 21, May 19 and June 2, 2004.

Motion by Councilor Ronald E. Faford. Seconded by Councilor Edward F. Bonczek. The motion was unanimous. Voting in favor of the motion were Councilors William A. Andrews, Edward F. Bonczek and Ronald E. Faford.

2. Review, discuss and take action on §44-3-56 *An Act Relating to Taxation: Tax exemption in the Town of Burrillville - The Columbus Club of Burrillville.*

VOTED to document a resolution that would extend benefits to a maximum \$750,000 non-taxable exemption of real property; up for review every third year beginning with the tax bills scheduled to be issued in July 2005.

Motion by Councilor Edward F. Bonczek. Seconded by Councilor Ronald E. Faford. The motion was unanimous. Voting in favor of the motion were Councilors William A. Andrews, Edward F. Bonczek and Ronald E. Faford.

3. Review, discuss and take action on tax credits for retail/small commercial business and/or affordable housing units.

There was a lengthy discussion of this matter. The "points for discussion" document will be forwarded to the full Town Council with a request to schedule a workshop in October 2004.

4. Review, discuss and take action on an ordinance to establish a policy for tax adjustments occurring as a result of errors or omissions.

Councilor William A. Andrews recused from discussion of this item.

Council William A. Andrews left the meeting at 3:20 P.M.

There was a discussion of the several errors or omissions that might result in an inaccurate tax assessment and various means of addressing this situation.

VOTED to table indefinitely.

Motion by Councilor Ronald E. Faford. Seconded by Councilor Edward F. Bonczek. The motion was unanimous by the two members present. Voting in favor of the motion were Councilors Edward F. Bonczek and Ronald E. Faford. Councilor William A. Andrews, who had recused, was not present at the time of the vote.

VOTED to adjourn at 3:47 P.M.

Motion by Councilor Edward F. Bonczek. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the two members present. Voting in favor of the motion were Councilors Edward F. Bonczek and Ronald E. Faford. Councilor William A. Andrews was not present at the time of the vote.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf
Town Clerk

APPROVED:

Date: _____

William A. Andrews

Edward F. Bonczek

Ronald E. Faford